

Horticulture & Forestry Advisory Board Agenda

**Thursday, August 6, 2009
Library Meeting Room
951 Spruce Street
7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comments on Items Not on the Agenda
- VI. South Boulder Rd. median improvements – review plant replacement recommendations.
- VII. Tree Protection – Information for developing Planning Dept. brochure.
- VIII. Cemetery Expansion – Water Line installation
- IX. Arboretum
 - Boulder County Youth Corps projects
- X. Future development of HFAB's section on City's website
- XI. Discussion Items for Next Meeting on Sept. 3, 2009
- XII. Adjourn

Horticulture & Forestry Advisory Board Meeting Minutes

**Thursday, June 4, 2009
Library Meeting Room
951 Spruce Street
7:00 PM**

Call to Order – Chairperson Mike Frontczak called the meeting to order at 7:05 pm.

Roll Call was taken and the following members were present:

Board Members Present: Mike Frontczak, Vickie Marra, Theresa Rounds,
Matt Tepe, Ellen Toon
Staff Members Present: Chris Lichty, Joe Stevens
City Council Member Present: Dave Clabots

Approval of Agenda – The agenda was approved by all members.

Approval of Meeting Minutes – The minutes from the May 7, 2009 meeting were approved as written.

Public Comments/Non-agenda Items – Discussion of current issue before City Council to change ordinance to allow residents to raise chickens within Louisville city limits.

Chris and Vickie reported that the Blooming Seniors group has completed planting of flowers at Rec Center.

Joe reported that herbicide spraying has been taking place on selected City properties to control weeds in high-use areas (golf course, sports complex) and problem areas (Joe Carnival Park.) He also said that ACC and CoCal are contracted to do most mowing; however city staff is taking on more mowing as seasonal staffers become available.

City of Louisville

*Parks & Recreation Department 749 Main Street Louisville CO 80027
303.335.4735 (phone) 303.335.4738 (fax) www.ci.louisville.co.us*

Tree Protection – Meeting with Planning Dept went well. Planning has requested that HFAB and city staff formulate tree protection guidelines, which can be included in the application packet for building permits.

Cemetery Expansion – The expansion plans which HFAB reviewed in May have been approved, and construction is scheduled to begin this fall.

Arboretum – Contractor has completed weeding of Xeric garden.

Chris reported that the trees he selected and tagged at Cherry Creek Tree Farm have not been moved because he is concerned about reports that the root balls of other trees have fallen apart after digging, due to sandy soil. He will look into an alternate method of digging with a smaller spade and potting trees, perhaps in early fall.

Website – Discussion of need to improve user-friendliness of City website in general: For example, currently it is difficult to view and download agendas without showing disbursements and other extensive detail.

Discussion Items for Next Meeting, Thursday, August 6, 7:00 pm. (Please note there will be no July meeting.) Prepare suggestions for tree protection guidelines

Adjourn – The meeting was adjourned at 8:00 pm.

plant material recommendation



mccaslin blvd. to mesa point



mesa point to cottonwood dr.



garfield dr. to hwy. 42



highway 42 to city limits

notes:

1. this is a rough assessment of existing & proposed plant material intended to re-establish the original design intent of the sbr median landscape. minor changes and enhancements to the plant material are proposed, however a full re-design is not being considered at this time. exact quantities and species shall be determined prior to renovation of each median.
2. exist. trees to remain unless otherwise noted. replace trees as necessary.
3. plant material not labeled for replacement is intended to remain